

**BOROUGH OF WATCHUNG**  
**RE-ORGANIZATION MEETING AGENDA**

**JANUARY 1 , 2014**  
**12:00 Noon**

**OPENING STATEMENT:** Under the provisions of N.J.S.A. 10:4-6 et seq., notice of the time and place of this meeting has been posted and sent to the Echoes Sentinel, the Courier News and the Star Ledger by way of annual notice.

**SALUTE TO THE FLAG and MOMENT OF SILENCE FOR OUR SERVICE MEN AND WOMEN, SERVING HOME AND ABROAD**

**INVOCATION** - Reverend Barbara Peters

**OATH OF ALLEGIANCE AND OFFICE**

Stephen K. Pote - Mayor

William Nehls - Councilmember

Dianna Beck-Clemens - Councilmember

Robert Gibbs - Councilmember

**ROLL CALL**

Joren [ ] Black [ ] Franklin [ ] Nehls [ ] Gibbs [ ] Beck-Clemens [ ]

**OATH OF ALLEGIANCE AND OFFICE**

Joseph Cina, Police Chief

R1:01/01/14 Appointment of Police Chief

**OATH OF ALLEGIANCE AND OFFICE**

Fire Chief - Thomas Carlucci, Sr.

Assistant Fire Chief - Peter Martino

Rescue Squad Captain - Adam Wexler

Rescue Squad First Lieutenant - Rich Young

**SPECIAL PRESENTATION**

R2:01/01/14 Honoring Kathy Davies - 35 years of service to the Borough

**NOMINATION FOR COUNCIL PRESIDENT**

**NOMINATION FOR LIAISON TO PLANNING BOARD**

**RESOLUTIONS**

R3: Adoption of Rules of Order

R4: Designation of Official Newspapers

R5: Designation of Depositories

R6: Appointment of Officials - 1-year term / Attorneys

- R7: Appointment of Officials - 1-year term / Professional Services, Fire Officials
- R8: Appointments - Boards, Committees, Commissions
- R9: Temporary Budget
- R10: Re-establish Petty Cash Funds
- R11: Payment of Property Taxes and Establishing Payment Procedures
- R12: Authorize Borough Attorney to file Tax Appeals and Petitions on behalf of the Borough for 2014
- R13: Appointment of JIF Commissioner and Alternate
- R14: Authorizing the execution of agreement for the services of James F. Hurley Insurance Agency Corp. as Professional Risk Management Consultants
- R15: Payment of Bills

## **APPOINTMENT OF STANDING COMMITTEES**

Administration & Finance

Police

Public Works / Building and Grounds

Public Affairs

Open Space  
Board of Health  
Environmental  
Solid Waste  
Recreation  
Historic

Fire

Laws & Ordinances

Special Liaison to Rescue Squad

## **RECOGNITION OF EMPLOYEE SERVICE**

45 Years: Ralph LaCanna, Fire Department Member

40 Years: Paul Ost, Fire Department Member

35 Years: Kathleen Davies, Police Secretary  
Robert Furnald, Fire Department Member

30 Years: Lane Solan, Fire Department Member

25 Years: Anita Nappa, Police Dispatcher  
Andrea Myer, Administrative Assistant / Police Department

20 Years: Joe Cina, Police Chief

15 Years: Catherine Hammel, Assistant Tax Collector  
John McDonald, Bd. of Adjustment Attorney  
James Jackson, Community Service Coordinator  
Ken Boyle, Sergeant / Police Department

10 Years: Debra Joren, Council Member  
Michelle DeRocco, Borough Clerk  
MaryAnn Hance, Deputy Clerk

5 Years: Scott Tallmadge, Police Officer  
Linda Monetti, Administrative Assistant / Recreation Coordinator  
Peter LaVecchia, Detective / Police Department  
Robert Morales, Police Dispatcher  
Ryan Valentino, Fire Department Volunteer

## **MAYOR'S ADDRESS**

## **COUNCIL COMMENTS**

## **PUBLIC PORTION**

**BENEDICTION** - Reverend Barbara Peters

## **ADJOURNMENT**